



## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board**

### **\*AMENDED NOTICE\***

#### ***Salt River Pima-Maricopa Indian Community Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Salt River Pima Maricopa Indian Community Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Thursday August 21, 2008, at 5:30 p.m. at the Education Board Room, 4815 N. Center Scottsdale AZ 85256. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items*

1. Call to order..... Lori Calderon, Regional Council Chair
2. Invocation.....Priscilla Jay, Regional Council Vice-Chair
3. Call to the Public (no more than 3 minutes per person) ..... Lori Calderon, Regional Council Chair  
*This is the time for public comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision*
4. Approval of minutes from August 7, 2008.....Lori Calderon, Regional Council Chair
5. Update by the First Things First Regional Coordinator.....Yolanda Adams, Regional Coordinator  
Regional
  - RPC Vacant Seats (1)
    - Recommendations to State Board (2)
  - ADOT Defensive Driving Course
  - Electronic I-9 AnnouncementStatewide

6. Heaven Sent Presentation.....Karen Schurz, President & Founder
7. Discussion and possible action relating to the FTF Brochure.....Yolanda Adams
8. Discussion of Strategic Planning.....Yolanda Adams
  - Review of the Preparing for Strategic Planning Presentation
  - Discussion and Possible Approval Strategies for Regional Strategic Plan
    - Provided overview of the strategic planning process
    - Three options for Strategic Planning
      - RPC on your own
      - RPC and Community Members together
      - Community Input Outreach
  - Needs & Assets update
    - Timeline
9. Action Items for next meeting .....Lori Calderon, Regional Council Chair
10. Future Meeting Dates.....Yolanda Adams/ Lori Calderon, Regional Council Chair
  - Proposed date September 18, 2008
11. Updates by Regional Partnership Council
12. Adjournment

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Yolanda Y. Adams, Salt River Pima Maricopa Indian Community, 1921 S. Alma School, Ste 110 Mesa, AZ 85210 , telephone (480) 297-4816. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 19<sup>th</sup> day of August 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Salt River Pima Maricopa Indian Community**

**Yolanda Y. Adams**

**Yolanda Y. Adams, Salt River Pima-Maricopa Indian Community  
Regional Coordinator**

**Posted this 19<sup>th</sup> day of August 2008, at 5:00 p.m.**